

STATE WORKFORCE INVESTMENT BOARD EXECUTIVE COMMITTEE

April 20, 2006
1:00 p.m. -- 3:00 p.m.

Room 350, State Capitol Building ~ Helena, Montana

AGENDA

Committee Members: Dan Miles, Chair; Marty Copps; Evan Barrett; Dave Crum; Georgia Gibbs-Atkinson; Michael Grove; Keith Kelly; Lane Larson; Robbe Lindsay; Michael O'Neill; Arlene Parisot; John Prinkki

Note: Times are tentative

1:00 – 1:15 p.m.

Welcome and Introductions

Dan Miles, Chair

- Opening Remarks
- Roll Call - Housekeeping
- Adopt Agenda

1:15 - 1:45 p.m.

Action Items

- Healthcare Worker Initiative (from Econ. Committee)
 - Action if Necessary
- Approve SWIB Statewide MOU
- Adopt Revised Operating Procedures
- Next SWIB Meeting

Mike Grove

Pam Watson
Pam Watson

Public Comment

1:45 – 3:00 p.m.

Information Items

- WIRED Grant Update
- Transition Update
- Audit Report
- Report on Chairs Meeting in DC
- Status of Youth Council

Evan Barrett
Kathy Yankoff
Suzanne Ferguson
Dan Miles, Chair
Dan Miles, Chair

Committee Reports

Committee Chairs

Public Comment

3:00 p.m. Adjourn

All State Workforce Investment Board Committee meetings are conducted using Roberts Rules of Order. Only Committee members can present motions. The Chair will call for public comment following Committee discussion.

If auxiliary aids and services or special accommodations are required, please contact Jessica Snyder at 406-444-2607.